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December 14, 2007

## **AGENDA ITEM 12**

### **TO: MEMBERS OF THE FINANCE COMMITTEE**

- I. SUBJECT:** Draft Agenda for the February 20, 2008, Finance Committee Meeting
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** The Finance Committee approve the draft agenda for the February 20, 2008, Finance Committee Meeting

### **IV. ANALYSIS:**

This draft agenda for the February 20, 2008, Finance Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.

### **VI. RESULTS/COSTS:**

N/A

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JOHN HIBER  
Assistant Executive Officer  
Administrative Services Branch

Attachment